

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:29 (UTC)




BLOCKCHAIN	FANTOM
ADDRESS ID	<u>0xf957b0f4594eb92026ecec1b123279a2eda07c3d</u>
TOTAL RECEIVED	11.000000000000000000 FTM
	7.80 USD
TOTAL SEND	5.010100405000680546 FTM
	3.55 USD

Token	Balance
Fantom	6.823775872921853392 FTM
	4.84 USD
USD Coin	0.000000 USDC
LINKToken.io	178.150000000000005684 tLINK
\$ changeusdc.online	2,100.000000000000000000 c.online
\$ HEXPool.io	10,828.95 wHEX
LINKToken.io	219.150000000000005684 tLINK
\$ HEXPool.io	10,398.00 wHEX
HEXPool.io	11,095.75 wHEX
ly	0.000000000000000001 M32
fPEPE.io	988,265,371.91 fPEPE




Token	Balance
\$	3,500.00000000000000000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 12:27:11	<u>0x1e7b10de6ed47be3bf15</u> <u>ba07b230504a108eed0462</u> <u>0e76b61fcb11c775d50458</u>	- 0.9837996977477485 58 FTM  0.36 USD	✓
2	2023-05-17 12:27:11	<u>0x1e7b10de6ed47be3bf15</u> <u>ba07b230504a108eed0462</u> <u>0e76b61fcb11c775d50458</u>	- 0.2502587928325927 25 FTM  0.09 USD	✓
3	2023-05-17 12:27:11	<u>0x1e7b10de6ed47be3bf15</u> <u>ba07b230504a108eed0462</u> <u>0e76b61fcb11c775d50458</u>	- 0.0229473800867416 45 FTM  0.00 USD	✓
4	2023-05-17 12:26:37	<u>0xbc5bd2d428b68e40fe22</u> <u>7285823b4834bb4d9f4b01</u> <u>1c7cf7e9f6165935924d4a</u>	- 0.000000000000000000 00 FTM  0.00 USD	✓
5	2023-05-17 12:26:37	<u>0xbc5bd2d428b68e40fe22</u> <u>7285823b4834bb4d9f4b01</u> <u>1c7cf7e9f6165935924d4a</u>	- 0.0327271796508713 59 FTM  0.01 USD	✓
6	2023-05-17 12:26:37	<u>0xbc5bd2d428b68e40fe22</u> <u>7285823b4834bb4d9f4b01</u> <u>1c7cf7e9f6165935924d4a</u>	- 0.0029877715376862 44 FTM  0.00 USD	✓
7	2023-05-14 13:39:04	<u>0x44a4e2d58f023512b00e</u> <u>7137d0ba665f9b3bf9e2e5</u> <u>6a628aab0d5b21d50f8776</u>	- 0.9732743488347130 88 FTM  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-14 13:39:04	<u>0x44a4e2d58f023512b00e7137d0ba665f9b3bf9e2e56a628aab0d5b21d50f8776</u>	- 0.0350479004718625 21 FTM  0.01 USD	✓
9	2023-05-14 13:39:04	<u>0x44a4e2d58f023512b00e7137d0ba665f9b3bf9e2e56a628aab0d5b21d50f8776</u>	- 0.0436149305440469 29 FTM  0.01 USD	✓
10	2023-05-14 13:38:47	<u>0x16be6a28d7db99448867033f1f20db17a4cc9a00a8699bd44b6c1832b30c002f</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
11	2023-05-14 13:38:47	<u>0x16be6a28d7db99448867033f1f20db17a4cc9a00a8699bd44b6c1832b30c002f</u>	- 0.0032154104024604 51 FTM  0.00 USD	✓
12	2023-05-14 13:38:47	<u>0x16be6a28d7db99448867033f1f20db17a4cc9a00a8699bd44b6c1832b30c002f</u>	- 0.0039607971096472 86 FTM  0.00 USD	✓
13	2023-05-10 11:54:22	<u>0x3c77fde048a4a08debb3c39363dcd7d39bb783c7d1516a06afc4480aa577809e</u>	- 0.8338762779225338 26 FTM  0.32 USD	✓
14	2023-05-10 11:54:22	<u>0x3c77fde048a4a08debb3c39363dcd7d39bb783c7d1516a06afc4480aa577809e</u>	- 0.0103847619962288 42 FTM  0.00 USD	✓
15	2023-05-10 11:54:22	<u>0x3c77fde048a4a08debb3c39363dcd7d39bb783c7d1516a06afc4480aa577809e</u>	- 0.0414105790286347 78 FTM  0.01 USD	✓
16	2023-05-10 11:53:33	<u>0x96b34722f57638f557bce94aa0b7edb737892a5217d0dd58398de92bdc6a9f92</u>	- 0.8338762779225338 26 FTM  0.32 USD	✗

#	Date & time	Transaction Id	Amount	
17	2023-05-10 11:53:33	<u>0x96b34722f57638f557bc</u> <u>e94aa0b7edb737892a5217</u> <u>d0dd58398de92bdc6a9f92</u>	- 0.0108049649366622 72 FTM  0.00 USD	✓
18	2023-05-10 11:53:33	<u>0x96b34722f57638f557bc</u> <u>e94aa0b7edb737892a5217</u> <u>d0dd58398de92bdc6a9f92</u>	- 0.0427907233494604 77 FTM  0.01 USD	✓
19	2023-05-10 11:53:15	<u>0xe5f75d05a6ee71cd3770</u> <u>4579d56f5e2b7d484e45e7</u> <u>979f12195edf6800ab3c59</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓
20	2023-05-10 11:53:15	<u>0xe5f75d05a6ee71cd3770</u> <u>4579d56f5e2b7d484e45e7</u> <u>979f12195edf6800ab3c59</u>	- 0.0009484178263851 76 FTM  0.00 USD	✓
21	2023-05-10 11:53:15	<u>0xe5f75d05a6ee71cd3770</u> <u>4579d56f5e2b7d484e45e7</u> <u>979f12195edf6800ab3c59</u>	- 0.0037534568894575 80 FTM  0.00 USD	✓
22	2023-05-05 06:52:18	<u>0x321dc52d531d324fd3fc</u> <u>3d4a3ba3fa093bbb480646</u> <u>264d525eb615affc3e67c4</u>	- 0.8347090148733204 98 FTM  0.35 USD	✓
23	2023-05-05 06:52:18	<u>0x321dc52d531d324fd3fc</u> <u>3d4a3ba3fa093bbb480646</u> <u>264d525eb615affc3e67c4</u>	- 0.0102803451639790 96 FTM  0.00 USD	✓
24	2023-05-05 06:52:18	<u>0x321dc52d531d324fd3fc</u> <u>3d4a3ba3fa093bbb480646</u> <u>264d525eb615affc3e67c4</u>	- 0.0301636080827872 89 FTM  0.01 USD	✓
25	2023-05-05 06:52:00	<u>0x7a9582adc02461087f9a</u> <u>1a31b9cc9dd3d8483e2308</u> <u>84ba16b7642c7b8c88c79e</u>	- 0.0000000000000000 00 FTM  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-05 06:52:00	<u>0x7a9582adc02461087f9a</u> <u>1a31b9cc9dd3d8483e2308</u> <u>84ba16b7642c7b8c88c79e</u>	- 0.0013404362447201 91 FTM  0.00 USD	✓
27	2023-05-05 06:52:00	<u>0x7a9582adc02461087f9a</u> <u>1a31b9cc9dd3d8483e2308</u> <u>84ba16b7642c7b8c88c79e</u>	- 0.0039273315456061 39 FTM  0.00 USD	✓
28	2023-05-05 06:02:03	<u>0xc026d8088811ad0a2d18</u> <u>4b94e339ba66e7d5fb6904</u> <u>0ea1255eca292f02ce1235</u>	+ 11.0000000000000000 000 FTM  4.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 10:19:05	<u>0xda7d49d06787958f038a</u> <u>4a4ab8820a6bfff68c6162</u> <u>69264f15501bb55d3f29c8</u>	+ 2,100.000000000000 000000 c.online	✓
2	2023-07-03 00:46:59	<u>0x051bf6465f6fc7e11d98</u> <u>1edb2e8e53547cf2c3e391</u> <u>dc2f6054f783f828a3d09c</u>	+ 3,500.000000000000 000000 sd.eth.limo	✓
3	2023-06-25 14:00:07	<u>0xa74d5fe3c070f7d31d1d</u> <u>88cb7cc04ab1071fcfda85</u> <u>4a9184bc3bbedd887f620f</u>	+ 0.0000000000000000 01 M32	✓
4	2023-06-05 18:49:37	<u>0x96423b61bac6918d1d13</u> <u>bc050af767e3d7b575521c</u> <u>8f206dbc8772c2fb6d053a</u>	+ 178.15000000000000 5684 tLINK	✓
5	2023-06-03 20:10:47	<u>0x077fdf578328cf568781</u> <u>c60121a9f97a450bc83fb8</u> <u>d694dd43fd26bdd5d3410e</u>	+ 219.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-30 12:30:36	<u>0x50937a722afaa32cfd9a6796e659b963f9d7944c4b80fc3cdb849baf813ecf9d</u>	+ 10,398.00	WHEX ✓
7	2023-05-22 22:16:04	<u>0x7dac04b8df86c1bdbfa46f890129e0b7d91568dc355a1c9345e2981cb35bf774</u>	+ 10,828.95	WHEX ✓
8	2023-05-18 10:56:36	<u>0x61c78138998527d96c2b9a90fdd30dd59bb93298899c4e09f7baed4aba639f79</u>	+ 11,095.75	WHEX ✓
9	2023-05-17 12:27:11	<u>0x1e7b10de6ed47be3bf15ba07b230504a108eed04620e76b61fcb11c775d50458</u>	- 28.398088	USDC ✓
10	2023-05-17 12:16:15	<u>0xe615d5c0c2d7eabc56c575506d748f4ed6d4c5baf83069cd18df6786ec492a9f</u>	+ 28.398088	USDC ✓
11	2023-05-14 13:39:04	<u>0x44a4e2d58f023512b00e7137d0ba665f9b3bf9e2e56a628aab0d5b21d50f8776</u>	- 290.310621	USDC ✓
12	2023-05-14 12:56:10	<u>0xdd40395284c3b4cd110c06d9b758f35f972d8f9c2722399e740238cec6b0393a</u>	+ 290.310621	USDC ✓
13	2023-05-11 21:38:06	<u>0x1c91ed9b448c31275e3358e28139b509530ce67230e1d88d8082176f915b9378</u>	+ 988,265,371.91	fPEPE ✓
14	2023-05-10 11:54:22	<u>0x3c77fde048a4a08debb3c39363dcd7d39bb783c7d1516a06afc4480aa577809e</u>	- 291.824800	USDC ✓

#	Date & time	Transaction Id	Amount	
15	2023-05-10 11:50:31	<u>0xdc3484db98aa1a8815eb</u> <u>96f2a776be6858d9815e45</u> <u>6d579a72551f5520d91ba6</u>	+ 291.824800 USDC	✓
16	2023-05-08 15:02:30	<u>0x3b8766bcb438489714d4</u> <u>0b75a975fc35c70d4b5901</u> <u>76fb42f47ca8603261c0f0</u>	+ 17,125.00 WHEX	✓
17	2023-05-05 06:52:18	<u>0x321dc52d531d324fd3fc</u> <u>3d4a3ba3fa093bbb480646</u> <u>264d525eb615affc3e67c4</u>	- 327.550270 USDC	✓
18	2023-05-05 06:49:26	<u>0x252836770b1a278bcd8b</u> <u>51dd68c9b27987638432a0</u> <u>08002dcfe17094396f8ca7</u>	+ 327.550270 USDC	✓

\* USD values displayed at the time of transaction

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